

Public Document Pack

Executive Decision Records

Please find set out below a number of Executive Decisions taken at the HAMPSHIRE COUNTY COUNCIL Executive Member for Policy and Resources Decision Day held at the Castle, Winchester on Friday, 18th January, 2019

1. **2019/2020 REVENUE BUDGET REPORT FOR POLICY AND RESOURCES**
2. **2019/2020 TO 2021/2022 CAPITAL PROGRAMME REPORT FOR POLICY AND RESOURCES**
3. **ANNUAL CORE INFRASTRUCTURE GRANTS TO VOLUNTARY AND COMMUNITY SECTOR ORGANISATIONS**

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	18 January 2019
Title:	2019/20 Revenue Budget Report for Policy and Resources
Report From:	Chief Executive, Deputy Chief Executive and Director of Corporate Resources, Director of Culture, Communities and Business Services and Director of Transformation and Governance

Contact name: Rob Carr

Tel: 01962 847508

Email: rob.carr@hants.gov.uk

1. The decision:

- 1.1. To approve for submission to the Leader and the Cabinet the revenue budget for Policy and Resources for 2019/20 as set out in Appendix 1 of the report and the revised revenue budget for 2018/19 also set out in Appendix 1.

2. Reason(s) for the decision:

- 2.1. This report sets out proposals for the 2019/20 revenue budget for Policy and Resources in accordance with the Council's Medium Term Financial Strategy (MTFS) approved by the County Council in September 2018.
- 2.2. This report has been prepared in consultation with the Executive Member and reviewed by the Policy and Resources Select Committee. It will be reported to the Leader and Cabinet on 1 February 2019 to make final recommendations to County Council on 14 February 2019.

3. Other options considered and rejected:

- 3.1. None

4. Conflicts of interest:

- 4.1. Conflicts of interest declared by the decision-maker:

None.

- 4.2. Conflicts of interest declared by other Executive Members consulted:

None.

5. **Dispensation granted by the Conduct Advisory Panel:** None.
6. **Reason(s) for the matter being dealt with if urgent:** Not applicable.
7. **Statement from the Decision Maker:**

Approved by:

Date:

18 January 2019

**Executive Member for Policy and Resources
Councillor Roy Perry**

Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	18 January 2019
Title:	2019/20 to 2021/22 Capital Programme Report for Policy and Resources
Report From:	Chief Executive, Director of Culture, Communities and Business Services, Director of Transformation and Director of Corporate Resources

Contact name: Rob Carr

Tel: 01962 847508

Email: rob.carr@hants.gov.uk

1. The decision:

- 1.1. To approve submission to the Leader and Cabinet
 - i. the capital programme for 2019/20 to 2021/22 as set out in Appendix 1
 - ii. the revised capital programme for 2018/19 as set out in Appendix 2.

2. Reason(s) for the decision:

- 2.1. This report sets out the proposed Policy and Resources capital programme for 2019/20 to 2021/22 and the revised budget for 2018/19. This report has been prepared in consultation with the Executive Member and will be reviewed by the Policy and Resources Select Committee. It will be reported to the Leader and Cabinet on 1 February 2019 to make final recommendations to County Council on 14 February 2019.

3. Other options considered and rejected:

- 3.1. None

4. Conflicts of interest:

- 4.1. Conflicts of interest declared by the decision-maker:

None.

- 4.2. Conflicts of interest declared by other Executive Members consulted:

None.

5. Dispensation granted by the Conduct Advisory Panel: None.

6. Reason(s) for the matter being dealt with if urgent: Not applicable.

7. Statement from the Decision Maker:

Approved by:

Date:

18 January 2019

**Executive Member for Policy and Resources
Councillor Roy Perry**

Item 3

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	18 January 2019
Title:	Annual core infrastructure grants to Voluntary and Community Sector Organisations
Report From:	Chief Executive – Corporate Services

Contact name: Philippa Mellish

Tel: 01962 847482

Tel: Philippa.mellish@hants.gov.uk

1. The decision:

1.1. That core infrastructure grants be awarded to the following organisations:

- i. two year's grant funding of £1,102,200 to Community First Wessex for voluntary sector infrastructure support within Hampshire.
- ii. one year's grant funding of £70,000 for Citizens Advice Hampshire.

2. Reason(s) for the decision:

2.1. To allocate core grant funding to support core services within the voluntary and community sector.

3. Other options considered and rejected:

3.1. Not to award or reduce core funding to the voluntary and community sector.

4. Conflicts of interest:

4.1. Conflicts of interest declared by the decision-maker:

4.2. Conflicts of interest declared by other Executive Members consulted:

5. **Dispensation granted by the Conduct Advisory Panel: none.**

6. **Reason(s) for the matter being dealt with if urgent: not applicable.**

7. **Statement from the Decision Maker:**

Approved by:

Date:

18 January 2019

**Executive Member for Policy and Resources
Councillor Roy Perry**